

APPROVED

November 18, 2003

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.**
on **November 12, 2003**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Dennis Fox, representing Approved _____
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Socorro Guerrero, Department of Attorney General; Sergio
Paneque, Executive Office; Sherry Bond, James Burris, Joe
Chin, Jr., Thomas Kane, Pat Mullen, Bob Noble, Janet
Rouse, Department of Management and Budget

The Building Committee agenda was presented. The Department of
Management and Budget Director's Contracts and Revisions - Fourth
Quarter Report 2003 was included with this agenda.

Following discussion, Mr. Fox moved that the agenda be recommended
to the State Administrative Board for approval. Supported by Mr.
Keenan, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.